



Governance Committee Report

October 17, 2020

Devona Sayler & Bobby Clevenger, Co Chairs

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Charter: To support Big Elk Meadows in effectively managing the governing documentation of the association and to act as a liaison for any legal or regulatory issues or concerns that may arise and come before the Big Elk Meadows Board of Director.

Members: Devona Sayler, Bobby Clevenger as CoChairs and Bobbie Heisterkamp and Jess Ellis

Meeting No meeting was held.

Open Action Items:

By-Laws:

The Governance Committee has provided three options for the Special Assessments discussion. These options include varying ways the assessments can be levied, based on ownership and other membership considerations. We will present them to the Board at the October 17th, 2020 Board meeting

Late Fees: Review on late fees and how and when they should be assessed. A Committee decision was made to assess a late fee \$50 the first time, and increase it if there is a second time to \$100. Major items that result in damages to the community or common property will be at discretion of the Board, but no less than the costs realized. This can be voted on Oct. 17, 2020 Board Meeting

Work on Documentation of Incident and Covenant Violation Forms, Policy, Rules and Regulations: Still in progress.

Speed Limit 10mph in Meadows. Impact on the Fire Department. Still in progress.